

EM SSAB Chairs Conference Call

February 9, 2017

Participants

| <i>Board</i> | <i>Chairs/Representatives</i> | <i>Site Staff</i> |
|---------------------|--|------------------------------------|
| Hanford | Steve Hudson, Susan Leckband, Shelley Cimon | Dieter Bohrmann, Dawn MacDonald |
| Idaho | Keith Branter | Brad Bugger, Jordan Davies |
| Nevada | Francis Bonesteel | Barbara Ulmer |
| Northern New Mexico | Angelica Gurule, Gerard Martinez | Menice Santistevan, Mike Gardipe |
| Oak Ridge | Belinda Price, Dennis Wilson | Pete Osborne |
| Paducah | Doreen (Renie) Barger, Mike Kemp | Jim Etheridge, Eric Roberts |
| Portsmouth | Bob Berry, Lisa Bennett, Carlton Cave | |
| Savannah River | Nina Spinelli | de'Lisa Carrico, Susan Clizbe |

DOE-HQ Representatives

David Borak, Jared Bierbach

Opening Remarks

Mr. David Borak, Designated Federal Officer for the Department of Energy's Environmental Management Site-Specific Advisory Board (EM SSAB), called the meeting to order.

Chairs' Meeting Update

Mr. Borak confirmed that the next EM SSAB Chairs Meeting would be held on May 9-11, at the Paducah riverfront in Paducah, Kentucky, and reminded everyone that the registration page would be forthcoming in the next week. Mr. Eric Roberts from the Paducah SSAB staff reviewed some of the travel and planning logistics for the upcoming meeting.

Mr. Borak asked for expressions of interest from the chairs to participate on the chairs meeting steering committee. He briefly explained what involvement on this commitment would entail.

Mr. Borak went over the past charges given to the Chairs by the previous EM-1 and he told the Chairs that their completed transition document was well received by both the transition team from the new Administration and the front office.

He then discussed how the upcoming meeting in May would focus on performance metrics or how EM was doing with regard to the cleanup. He said that there would be an upcoming call to discuss planning this topic. Mr. Borak said the Chairs would be encouraged to come up with a few draft recommendations to give to EM leadership.

Mr. Borak stated that the land transfer topic would most likely be pushed to the Fall Chairs meeting in Hanford.

Mr. Borak stated that at the upcoming Chairs Meeting in Paducah there will be a WIPP update and discussion and further information regarding a separate disposal site for legacy high-level waste.

He said that there would be a brief update on the Administration transition and he hoped that by the May meeting there would be more information to share with the Chairs. He stated again that he had received good feedback about the transition document that had been created by the Chairs.

Seeing no further business Mr. Borak concluded the discussion and the meeting was adjourned at 2:30 PM EST.